

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

February 8, 2010

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 8th day of February, 2010 at 9:00 a.m. in the Commissioners' Room of the Quay County Courthouse, Tucumcari, New Mexico for the purpose of taking care of any business that may come before them.

PRESENT & PRESIDING:

Franklin McCasland, Chairman
Bill Curry, Member
Robert Lopez, Member
Veronica Marez, Chief Deputy County Clerk
Richard Primrose, County Manager

OTHERS PRESENT:

Larry Moore, Road Superintendent
Paula O'Steen, Quay County EMS
Donald Adams, Quay County Fire Marshall
Tony Elebario, Quay County Detention Center Administrator
Cheryl Simpson, Quay County Manager's Office
Catherine Bugg, KTNM/KQAY Radio Station
Brad Bryant, Trigg Hospital Board
Craig Cosner, Trigg Hospital Board
Susan Lease, Quay County ASAP
Claude Peterson, Quay County ASAP
Barbara Connett, Trigg Memorial Hospital Administrator

Chairman Franklin McCasland called the meeting to order. Brad Bryant led the Pledge of Allegiance.

A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the minutes from the January 25, 2010 regular commission meeting with a correction changing the wording from County Attorney to District Attorney. MOTION carried with all members voting "aye".

A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the Agenda as presented. MOTION carried with all members voting "aye".

Public Comment: Catherine Bugg, KTNM/KQAY Radio Station thanked Larry Moore, Road superintendent and his crew for a job well done on all County roads, during recent snow storm.

Barbara Connett, Hospital Administrator requested approval of a Grant Application for Federal Funds in the amount of \$2,000,000.00 for improvements to Emergency Room at Trigg Hospital. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the request. MOTION carried with all members voting "aye".

Paula O'Steen, Quay County EMS requested a support letter for re-appointment on the Region III EMS Board. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the request. MOTION carried with all members voting "aye".

Tony Elebario, Quay County Detention Center Administrator requested approval of the Joint Powers Agreement with Guadalupe County for housing of prisoners. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the JPA with Guadalupe County as presented. MOTION carried with all members voting "aye". A copy of said Agreement is attached and made a part of these minutes.

Susan Lease and Claude Peterson requested approval of "Through With Chew" week and "The Great American Spit Out" Proclamation. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve said Proclamation. MOTION carried with all members voting "aye". A copy of said Proclamation is attached and made a part of these minutes.

Larry Moore, Road Superintendent presented the following items for approval:

1. Resolution No. 46; Authorizing Participation in the Amended 2009-2010 Local Government Road Fund Program.
2. Approval of First Amendment to the Cooperative Agreement with the New Mexico Department of Transportation: Project No. SB-7731 (927)10
3. Resolution No. 47; Authorizing Participation in the Amended 2009-2010 Local Government Road Fund Program.
4. Approval of First Amendment to the Cooperative Agreement with the New Mexico Department of Transportation; Project No. CAP-4-10(456)
5. Resolution No. 48; Authorizing Participation in the Amended 2009-2010 Local Government Road Fund Program.
6. Approval of First Amendment to the Cooperative Agreement with the New Mexico Department of Transportation No. SP-4-10(906)

A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve all the above described Resolutions and Amendments as presented. MOTION carried with all members voting "aye". A copy of said Resolutions and Amendments are attached and made a part of these minutes.

7. The crews have been working on cleaning all roads county-wide, have seven blades and two loaders running. The blades were all running to open roads so people, during snow storm could get in and out of their property in case of emergency and also for the School bus routes.
8. Road project for School Bus Project is on hold due to weather.

Bill Curry, County Commissioner requested a letter be sent to Road Department crew thanking them for all the hard work they have done during the storms Quay County has had.

Jack Usrey joined the meeting. Time noted 10:40 a.m.

Donald Adams, Quay County Fire Marshall requested approval of Contract with Usrey Enterprises Inc. for construction of the Forrest Fire Building. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve said Contract pending Attorney approval. MOTION carried with all members voting "aye". A copy of said contract is attached and made a part of these minutes

Chairman McCasland requested a recess. Time noted 10:45 a.m.

Return to regular session. Time noted 10:55 a.m.

County Manager Richard Primrose presented the following Manager's Report:

1. Primrose requested approval of Severance Tax Bond Appropriation Grant Agreement #03714. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve said Grant Agreement. MOTION carried with all members voting "aye". A copy of said Grant Agreement is attached and made a part of these minutes.
2. Primrose requested approval of Resolution #45; Petition to Cap Greenhouse Gas Emissions. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve said Resolution #45. MOTION carried with all members voting "aye". A copy of said Resolution is attached and made a part of these minutes
3. Questions about the 2010 Census Procedures can be obtained in the County Clerks Office.
4. Presented the January, 2010 monthly RPHCA Report from the Quay County Family Health Center.

CHECKS WERE REVIEWED. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the expenditures as presented. MOTION carried with all members voting "aye". A copy of the expenditure report is attached and made a part of these minutes.

UNDER OTHER BUSINESS: NONE

A MOTION was made by Robert Lopez, SECONDED by Bill Curry, to go into Executive Session pursuant to the Open Meetings Act 10-15-1(H) 8 NMSA to discuss pending litigation. Lee Stone vs. Board of County Commissioners. MOTION carried with Lopez voting "aye", Curry voting "aye" and McCasland voting "aye". Time noted 11:15 a.m.

-----EXECUTIVE SESSION-----

Return to regular session. Time noted 11:40 a.m.

A MOTION was made by Bill Curry, SECONDED by Robert Lopez that only pending litigation was discussed during Executive Session and no action was taken. MOTION carried with Lopez voting "aye", Curry voting "aye" and McCasland voting "aye".

Chairman McCasland requested a one hour recess for lunch. Time noted 11:45 a.m. McCasland announced the Commissioners would be having lunch at Pow Wow Restaurant. The public is welcome to attend.

There being no further business, a MOTION was made by Bill Curry, SECONDED by Robert Lopez to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for Monday, February 22, 2010 at 9:00 a.m. unless sooner called. MOTION carried with all members voting "aye". Time noted 11:45 p.m.

BOARD OF QUAY COUNTY COMMISSIONERS

Franklin D. McCasland, Chairman

Bill Curry, Member

Robert Lopez, Member

ATTEST:

Veronica Marez, Chief Deputy County Clerk